

Concordia University
Council of the Faculty of Engineering and Computer Science
Minutes of meeting 2006-13
held

Friday, April 20, 2007 at 2:00 p.m. in room EV002.309

Present:	N. Esmail (Chair)	B. Mackenzie
	S. T. Alkass	J. Opatrny
	R. Bhat	R. Paknys
	T. Bui	M. Paraschivoiu
	M. Debbabi	M. Pugh
	V. Devabhaktuni	T. Radhakrishnan
	R. Dssouli	A. Ramamurthy
	J.M. Edwards	R. Sedaghati
	T. Fancott	N. Shiri
	J. Hakim (Secretary)	C. Trueman
	C. Lam	P. Wood-Adams
	L. Lopes	R. Zmeureanu

Observers:	S. Belanger	L. Zack
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Regrets:	A. Athienitis	A.A. Bulgak
	W.E. Lynch	C. Paradisis
	M.R. Soleymani	L. Quesnel

1. **Adoption of Agenda**

Motion:

2006-13-01 That the agenda be adopted with one revision; the addition of the ratification of the teaching excellence award winners be added to the agenda.
(R. Bhat & C. Trueman)

Vote: Carried Unanimously

2. **Adoption of the minutes of Meeting 2006-12**

Motion:

2006-13-02 That the Minutes of Meeting 2006-12 (April 20, 2007) be adopted as submitted; with a correction indicating that Dr. R. Paknys was indeed present at the meeting. (M. Pugh & C. Lam)

Vote: Carried Unanimously

Chairs Remarks

The Chair also reported that the Faculty is preparing to offer a gaming option, given that the gaming industry has become very active. ENCS has been in contact with a cluster of gaming professionals and they are negotiating with the Faculty to form a gaming partnership, in a similar model to CIADI. The difference between the two would be that the gaming option would also offer research. Furthermore, the Chair indicated that the Faculty will work with artists from the Faculty of Fine Arts as well as writers from the Faculty of Arts and Science. The Chair also reported that a new teaching excellence award has been established, called the President's teaching excellence award.

7. **Research Personnel Nomenclature**

Dr. R. Bhat presented the research personnel nomenclature as outlined in ECFC Doc: 2006-13-12. Council welcomed the initiative to create such a document and a discussion ensued about various aspects of the document. It was therefore decided that feedback regarding the document be sent directly to Dr. Bhat who will then provide an updated document to Council at a later date.

8. **Ratification of Elections**

Motion:

2006-13-06

That the appointment of Dr. M. Pugh as ENCS representative on the Senate for the period April 4, 2007 to May 31, 2007 be ratified by Council.

(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-07

That the election of Dr. M. Pugh as ENCS representative on the Senate for the period June 1, 2007 to May 31, 2010 be ratified by Council.

(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-08 **That the election of Dr. H. Hong as ENCS representative on the Academic Hearing Panel for the period June 1, 2007 to May 31, 2009 be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-09 **That the election of Dr. L. Lopes (ECE) as Faculty at Large Representative on the FPTC for a two year term commencing June 1, 2007 and ending May 31, 2009 be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-10 **That the election of Dr. A. Ramamurthy as ENCS representative on the Senate Academic Planning and Priorities Committee for a 3 year term commencing June 1, 2007 and ending May 31, 2010 be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-11 **That the election of Dr. A. Sebak as Chair of the Graduate Studies Committee for a 2 year term commencing June 1, 2007 and ending May 31, 2009 be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-12 **That the election of Drs. W.E. Lynch, T. Bui, V. Devabhaktuni, and M. Pugh as ENCS representatives on the Advisory Search Committee for a Dean of Engineering and Computer Science be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-13 **That the election of Dr. M.O. Ahmad as ENCS representative on the Senate Research Committee for a 3 year term commencing June 1, 2007 and ending May 31, 2009 be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-14 **That the election of Dr. A. Agarwal as Electrical and Computer Engineering Representative on the FPTC for a 2 year term commencing June 1, 2007 and ending May 31, 2009 be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-15 **That the election of Dr. R. Paknys as Electrical and Computer Engineering Representative on the ENCS Faculty Council for a 2 year term commencing June 1, 2007 and ending May 31, 2009 be ratified by Council.**
(V. Devabhaktuni & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-16 **That the election of Dr. M. Medraj and Dr. M. Paraschivoiu as Mechanical and Industrial Engineering Representatives on the ENCS Faculty Council for a 2 year term commencing June 1, 2007 and ending May 31, 2009 be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-17 **That the election by acclamation of Dr. S.V. Hoa as Mechanical and Industrial Engineering Representative on the FPTC for a 2 year term commencing June 1, 2007 and ending May 31, 2009 be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:
2006-13-18 **That the election by acclamation of Drs. K. Demirli, A. Elhakeem, and P. Gohari as ENCS representatives on the Council of the School of Graduate Studies be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:
2006-13-19 **That the election by acclamation of Dr. W.E. Lynch as Chair of the ENCS Undergraduate Studies Committee be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:
2006-13-20 **That the election by acclamation of Dr. R. Raut as ENCS representative on the Appeals Committee be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:
2006-13-21 **That the election by acclamation of Dr. D. Qiu as ENCS representative on the Ethics Hearing Pool be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:
2006-13-22 **That the election by acclamation of Dr. W. Hamouda as ENCS representative on the Distinguished Professor Emeritus Committee be ratified by Council.**
(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

Motion:
2006-13-23 **That the election by acclamation of Dr. R. Paknys as Chair of the ENCS Elections Committee be ratified by Council.**
(V. Devabhaktuni & P. Wood-Adams)

Vote: Carried Unanimously

Motion:

2006-13-24

That the election by acclamation of Dr. S. Williamson and Prof. L. Quesnel as alternate members of the ENCS Elections Committee be ratified by Council.

(R. Paknys & P. Wood-Adams)

Vote: Carried Unanimously

9.

Other Business

There was no other business and the meeting was adjourned at 3:30 pm.